A REGULAR MEETING OF THE PUBLIC SERVICE COMMISSION

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, Public Service Commission, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday November 8, 2018, at 1:00 p.m. with the following Commissioners in attendance: Harold Gray, and Manubhai "Mike" C. Karia. Commissioners Joann Conaway and Kim Drexler were not in attendance.

The following Staff members were in attendance: Raj Barua, Matthew Hartigan, Constance McDowell, Donna Nickerson, Pamela Knotts, Malika Davis, Jerry Platt, James McC. Geddes, Esq., Rate Counsel, Thomas Walsh, Esq., Deputy Attorney General, and Robert Willard, Esq., Deputy Attorney General.

2. Commissioner Gray moved to approve the meeting minutes from the October 23, 2018 meeting; the motion was seconded by Commissioner Karia and approved 3-0.

3. CONSENT AGENDA ITEMS

A motion was made by Commissioner Gray to adopt the following Consent Agenda item:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C (FILED SEPTEMBER 10, 2018 – GUM46.04 & VESSEL63.00) – PSC DOCKET NO. 18-1072

• Commission considered Staff Memorandum and Proposed Order No. 9291.

The motion was seconded by Commissioner Karia and approved 3-0.

4. REGULAR AGENDA ITEMS

IN THE MATTER OF THE ADOPTION OF RULES AND PROCEDURES TO IMPLEMENT THE RENEWABLE ENERGY PORTFOLIO STANDARDS ACT, 26 DEL. C. §§ 351-363, AS APPLIED TO RETAIL ELECTRICITY SUPPLIERS (OPENED AUGUST 23, 2005; REOPENED SEPTEMBER 4, 2007; AUGUST 5, 2008; SEPTEMBER 22, 2009; AUGUST 17, 2010; SEPTEMBER 6, 2011, SEPTEMBER 18, 2012) – PSC REGULATION DOCKET NO. 56

- Thomas Walsh, Esq., and Pamela Knotts appeared on behalf of Staff.
- Andrew Slater and Gina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- Andrea Kreiner and Jameson Tweedie, Esq., Deputy Attorney General, appeared on behalf of Dept. of Natural Resources and Environmental Control.
- David Peterson appeared on behalf of Caesar Rodney Institute.

- Mr. Walsh noted two errors for coorection: (1) The Agenda stated that this matter was being memorialized from the June 19th meeting but should have stated June 5th meeting; and, (2) in the Findings, Opinion and Order, page 43, Sub. Heading D, DNREC's "postion" should be corrected to "position."
- A motion was made by Commissioner Karia and seconded by Commissioner Gray approving proposed Order No. 9289 as corrected; the motion was approved 3-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION REGARDING ITS ACQUISITION AND CONVERSION OF PROPANE COMMUNITY GAS SYSTEMS (FILED JUNE 29, 2018) – PSC DOCKET NO. 18-0933

- James McC. Geddes, Esq., appeared on behalf of Staff.
- Thomas Walsh, Esq., appeared on behalf of the Commission.
- Andrew Slater and Gina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- Brian Quinn, Esq., Venable LLP, appeared on behalf of Chesapeake Utilities Corp.
- Francis Murphy, Esq., Murphy & Landon, appeared on behalf of The Delaware Association of Alternative Energy Providers, The Mid-Atlantic Propane Gas Association, and The Mid-Atlantic Petroleum Distributors Association.
- A motion was made by Chairman Winslow and seconded by Commissioner Karia approving DPA's and Staff's Motion to Dismiss; the motion was approved 3-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN INCREASE IN NATURAL GAS BASE RATES (FILED AUGUST 17, 2017) – PSC DOCKET NO. 17-0978

- James McC. Geddes, Esq., and Malika Davis appeared on behalf of Staff.
- Todd Goodman, Esq., appeared on behalf of Delmarva Power & Light Company.
- A motion was made by Commissioner Gray and seconded by Commissioner Karia to adopt Order No. 9269; the motion was approved 3-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE ADOPTION OF REGULATIONS GOVERNING ADMINISTRATION OF THE ELECTRIC AND NATURAL GAS UTILITY DISTRIBUTION SYSTEM IMPROVEMENT CHARGE PROVIDED FOR IN 26 DEL. C. § 315 (OPENED OCTOBER 9, 2018) – PSC REGULATION DOCKET 64

- James McC. Geddes, Esq., and Constance McDowell appeared on behalf of Staff.
- Andrew Slater and Gina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- Todd Goodman, Esq., appeared on behalf of Delmarva Power & Light Company.
- A motion was made by Commissioner Gray and seconded by Commissioner Karia adopting Order No. 9290 resolving Delmarva Power & Light's Motion to Modify Commission Order No. 9282; the motion was approved 3-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF WRITTEN NOTICE OF POTENTIAL VIOLATION OF 26 *DEL. ADMIN. C.* §8001 AGAINST CHESAPEAKE UTILITIES CORP. (OPENED AUGUST 10, 2018) – PSC DOCKET NO. 18-1024

- Robert Willard, Esq., and Jerry Platt appeared on behalf of Staff.
- Chris Redd appeared on behalf of Chesapeake Utilities Corp.
- Todd Goodman, Esq., appeared on behalf of Delmarva Power & Light Company.
- A motion was made by Commissioner Gray and seconded by Commissioner Karia adopting Order No. 9292; the motion was approved 3-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF WRITTEN NOTICE OF POTENTIAL VIOLATION OF 26 *DEL. ADMIN. C.* §8001 AGAINST SHARP ENERGY, INC. (OPENED AUGUST 16, 2018) – PSC DOCKET NO. 18-1042

- Robert Willard, Esq., and Jerry Platt appeared on behalf of Staff.
- Stephen Farkas appeared on behalf of Sharp Energy, Inc.
- A motion was made by Commissioner Gray and seconded by Commissioner Karia adopting Order No. 9293; the motion was approved 3-0.
- A verbatim transcript was made of this proceeding.

5. <u>DIRECTOR'S COMMENTS</u>

- Dr. Barua announced that there would be a Public Comment Session regarding PSC Docket No. 18-0953, DP&L's Pre-Paid Billing, on November 28, 2018, at 6:00 P.M. at the New Castle County Office, in the Gilliam Building-Multi Purpose Room, at 67 Reads Way, New Castle, DE.
- Dr. Barua also announced that the next Commission Meeting would be held on November 29, 2018.

Respectfully submitted,		
/s/ Donna Nickerson Secretary	_	

This meeting was adjourned at approximately at 2:30 P.M.